# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA DANVILLE

JUL 2 4 2019

JULIA C. DKDLEY, CLERK BY: DEPUTY CLERK

UNITED STATES OF AMERICA

Case No. H:190228

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Violations: 21 U.S.C. § 841(a)(1)

PAULETTE GENETHA TOLLER

21 U.S.C. § 843(a)(3)

## INDICTMENT

## **COUNT ONE**

The Grand Jury charges that:

- 1. Between and including in or about June 2017 and June 2019 in the Western District of Virginia and elsewhere, PAULETTE GENETHA TOLLER knowingly and intentionally possessed with the intent to distribute Schedule II controlled substances, including the following (all amounts are approximate):
  - a. 6,088 oxycodone pills
  - b. 5,246 hydrocodone pills, and
  - c. 65 hydromorphone pills.
  - 2. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### COUNT TWO

The Grand Jury charges that:

- 1. Between and including in or about June 2017 and June 2019 in the Western District of Virginia and elsewhere, PAULETTE GENETHA TOLLER knowingly and intentionally possessed with the intent to distribute Schedule III controlled substances, including approximately 760 codeine pills.
  - 2. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(E).

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# **COUNT THREE**

The Grand Jury charges that:

- 1. Between and including in or about June 2017 and June 2019 in the Western District of Virginia and elsewhere, PAULETTE GENETHA TOLLER knowingly and intentionally possessed with the intent to distribute Schedule IV controlled substances, including the following (all amounts are approximate):
  - a. 713 lorazepam pills,
  - b. 270 alprazolam pills,
  - c. 240 zolpidem tartrate pills,
  - d. 20 clonazepam pills, and
  - e. 20 temazepam pills.
  - 2. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(2)

# **COUNT FOUR**

The Grand Jury charges that:

- 1. Between and including in or about June 2017 and June 2019 in the Western District of Virginia and elsewhere, PAULETTE GENETHA TOLLER knowingly and intentionally acquired and obtained possession of controlled substances by misrepresentation, fraud, forgery, deception, and subterfuge, including the following (all amounts are approximate):
  - a. 6,088 oxycodone pills
  - b. 5,246 hydrocodone pills,
  - c. 65 hydromorphone pills.
  - d. 760 codeine pills,
  - e. 713 lorazepam pills,

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- f. 270 alprazolam pills,
- g. 240 zolpidem tartrate pills,
- h. 20 clonazepam pills, and
- i. 20 temazepam pills.
- 3. All in violation of Title 21, United States Code, Sections 843(a)(3) and 843(d)(1).

A TRUE BILL, this  $\frac{34}{}$  day of July, 2019.

s/ Grand Jury Foreperson

THOMAS T. CULLEN
United States Attorney